

General information about company		
Scrip code*	530919	
NSE Symbol*	REMSONSIND	
MSEI Symbol*	NOTLISTED	
ISIN*	INE474C01023	
Name of company	REMSONS INDUSTRIES LIMITED	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Date of board meeting when results were approved	21-05-2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	16-05-2025	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Fourth quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Audited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited	
Segment Reporting	Single segment	
Description of single segment	Single segment	
Start date and time of board meeting	21-05-2025 09:10	
End date and time of board meeting	21-05-2025 10:10	
Whether cash flow statement is applicable on company	Yes	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion	
Whether the company has any related party?	Yes	
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes	
(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	14-02-2022	
Indicate Company website link for updated RPT policy of the Company	https://www.remsons.com/content/pdf/policies/related-party-transaction-policy.pdf	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No	
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Not applicable

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments										Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Remsons Industries Limited	AAACR3396K	Krishna Radhakrishna Kejriwal	ADZPK381IB	Promoter, Chairman and Managing Director	Remuneration		93	Salary and other employee benefits- Rs. 87.00 Lakh p.a. + Perquisites and allowances upto Rs. 6.00 Lakh p.a.			47	0	0											
2	Remsons Industries Limited	AAACR3396K	Chand Krishna Kejriwal	ADZPK3810A	Promoter, Whole Time Director	Remuneration		45	Salary and other employee benefits- Rs. 39.00 Lakh p.a. + Perquisites and allowances upto Rs. 6.00 Lakh p.a.			23.93	0	0											
3	Remsons Industries Limited	AAACR3396K	Rahul Krishna Kejriwal	ABFPK6571J	Promoter, Whole Time Director	Remuneration		65.28	Salary and other employee benefits- Rs. 50.40 Lakh p.a.+ Perquisites and allowances upto Rs. 12.00 Lakh p.a.			27.38	0	0											
4	Remsons Industries Limited	AAACR3396K	Goodluck Electronics Private Limited	AAACW0798G	Entities with joint control or significant influence over entity, KMP is a Director in this entity	Purchase of goods or services		1000	Up to Rs. 1,000 Lakh p.a.			318.73	201.03	163.36											
5	Remsons Industries Limited	AAACR3396K	Goodluck Electronics Private Limited	AAACW0798G	Entities with joint control or significant influence over entity, KMP is a Director in this entity	Sale of goods or services		1000	Up to Rs. 1,000 Lakh p.a.			0	15.85	15.55											
6	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Investment		2789	2.88 Million Ordinary Shares of GBP 1 each			1634.79	1905.9	3544.34											
7	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Loan			As approved by the Board of Directors			0	392.56	387.59			Loan	6.00%	5 years	Unsecured			Working Capital Requirements to Wholly Owned Subsidiary		
8	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Interest received			As approved by the Board of Directors			5.69	0	0											
9	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Step Down Foreign Subsidiary	Sale of goods or services		2500	Up to Rs. 2500 Lakh p.a.			759.83	146.3	309.24											
10	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Step Down Foreign Subsidiary	Purchase of goods or services		2500	Up to Rs. 2500 Lakh p.a.			6.59	0	0											
11	Remsons Industries Limited	AAACR3396K	Remsons-Uni Autotronics Pvt Ltd	AANCR5106N	Subsidiaries	Investment		1105.6	1.10 cr Preference Shares each of Rs. 10/- and 5500 Equity shares of Rs. 10/- each			1105.6	0	0											
12	Remsons Industries Limited	AAACR3396K	Remsons-Uni Autotronics Pvt Ltd	AANCR5106N	Subsidiaries	Loan			As approved by the Board of Directors			21.78	100	78.22			Loan	10.00%	5 years	Unsecured			Working Capital requirement to subsidiary Company		
13	Remsons Industries Limited	AAACR3396K	Remsons-Uni Autotronics Pvt Ltd	AANCR5106N	Subsidiaries	Interest received			As approved by the Board of Directors			5.16	0	0											
14	Remsons Industries Limited	AAACR3396K	Daichi Remsons Elec Pvt Ltd	AAKCD823B	Joint Venture Company	Investment		7.5	75000 Equity shares of Rs. 10/- each			7.5	0	0											
15	Remsons Industries Limited	AAACR3396K	Aircom Remsons Automotive Pvt Ltd	ABACA306OE	Joint Venture Company	Investment		5.2	52000 Equity shares of Rs. 10/- each			5.2	0	0											
Total value of transaction during the reporting period													3969.18												

Details of Impact of Audit Qualification			
Whether results are audited or unaudited		Audited	
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion	
Auditor's opinion			
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015: The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results		Yes	
	Audit firm's name	Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI	Certificate valid upto
1	Kanu Doshi Associates LLP	Yes	31-12-2025

